

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
September 7, 2010

The City Council convened in Regular Session on Tuesday, September 7, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Dave Beckering and Michael Weller. City Clerk Marilyn K. McCoy was present and performed the duties of that office.

File #47279

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LARRY MUENCH to excuse the absence of Councilmember Michael Weller. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

PUBLIC HEARINGS/ADMINISTRATIVE HEARINGS

The President of the Council Michael Klinghammer announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

Case No. CU-23-10. (Big St. Charles Motorsports – Brad Holzhauer) An application for a Conditional Use Permit from §156.094 for Temporary Retail Sales within the C-3 Highway Business District, specifically to permit temporary outdoor retail sales events at 3830 West Clay Street. The subject property is 6.6 acres and is located in Ward 6 *(RCA Attached)*

AWARDS/PROCLAMATIONS

Presentation of Checks to the Following Grant Recipients

St. Charles Humane Society. Presentation of check was made by Councilmember Laurie Feldman to grant recipient St. Charles Humane Society in the amount of \$1,200.00; and a brief presentation was given by Kim Brown, Director of the St. Charles Humane Society, explaining the functions of the organization.

Oasis. Presentation of check was made by Councilmember Larry Muench to grant recipient Oasis in the amount of \$11,000.00; and a brief presentation was given by Terry Rodewald explaining the functions of the organization.

Foster Adoption Support. Presentation of check was made by Councilmember Richard Veit to grant recipient Foster Adoption Support in the amount of \$1,000.00; and a brief presentation was given by Chris Grissom explaining the functions of the organization.

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Recognition of Code Enforcement Officer Adam Knock, Building Code Official Greg Tate and Plans Examiner Brad Kerans for receiving Master Code Professional (MCP) Certification

The Honorable Mayor Patricia M. York requested that Director of Community Development Bruce Evans explain the certification process. Director of Community Development Bruce Evans provided an overview of the Master Code Professional (MCP) Certification; stated that only 34 inspectors in the State of Missouri have received the certification; and congratulated Community Development Employees Adam Knock, Greg Tate, and Brad Kerans on receipt of the Certification.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 10296 Amending Section 156.185 Pertaining to Amendments to Planned Development Ordinance or Development Plans

Brian Colmo, 3205 Calhoun, spoke on behalf of the Charlestowne Plat 2 Villa Community, in favor of Council Bill 10296.

Mary Kuhn, 3160 Calhoun Drive, spoke in favor of Council Bill 10296.

Bill Evers, 3119 Osterly Bend, spoke in favor of Council Bill 10296.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

James Young, 302 N. Main, spoke on behalf of Big A's, and requested that the suspension of the prohibition of drinking in public during the Boats on Main Street Event be extended to the 300 Block of North Main Street. President of the Council Michael Klinghammer responded that the ordinance was passed without the 300 Block of North Main Street included; and since the event is on September 11, 2010, there is not sufficient time for the Council to consider an alternative ordinance.

RESOLUTIONS

A Resolution in Support of the Rehabilitation of Jaycee Fairgrounds Village by
National Church Residences (*Sponsor: Larry Muench*)

Councilmember Larry Muench requested that a copy of the Resolution be forwarded to the National Church Residences and to the Jaycees

Passed "Aye": Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, Veit,
Beckering, and Feldman

"Nay": None

Absent: Weller

Approved by the Honorable Mayor on September 9, 2010, and is known as **Resolution R10-17**

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A Resolution Declaring Seven Cisco Catalyst 48 Port Switches, Model Number WS C3750G-48TS-S and Two Cisco Catalyst 48 Port Switches, Model Number WS-C3550-48-SMI As Surplus Property and Authorizing Disposal by Trade-In (*Sponsors: Michael Weller, Bob Kneemiller, Larry Muench, and Jerry Reese*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Veit, Beckering,
 Feldman, and Klinghammer
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on September 9, 2010, and is known as **Resolution R10-18**

BILLS FOR FINAL PASSAGE

Bill 10263 (Amended)

An Ordinance Authorizing a Right-of-Way Encroachment License Agreement with R.T. Weiler’s for the Construction, Operation and Maintenance of a Sidewalk Café Located at 201 North Main Street (*Sponsor: Richard Veit*)

A motion was made by RICHARD VEIT to amend Council Bill 10263 to revise the licensed area to the portion approved by the Landmarks Board; and to amend Exhibit B to the Sidewalk Café Right-of-Way Encroachment License to reflect the change. LARRY MUENCH seconded the motion. President of the Council Michael Klinghammer clarified that the area is the current size/configuration and will allow the owner to replace the existing fence. All voted in favor, motion passed.

Bill 10264 (Held)

An Ordinance Repealing Ordinance Number 10-85 and Enacting a New Ordinance Authorizing a Right-of-Way Encroachment License Agreement with Quintessential Hospitality Group, LLC, for the Construction, Operation and Maintenance of a Sidewalk Café Located at 149 North Main Street (*Sponsor: Richard Veit*)

Council Bill 10264 was held by Sponsor Richard Veit.

Bill 10275

An Ordinance Amending Ordinance No. 08-268 by Revising Exhibit A, the List of Persons Authorized for Use of Account and “Specimen Signatures,” Due to the Hiring of a New Information Technology Director (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman,
 Klinghammer, and Kneemiller
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on September 8, 2010, and is known as **Ordinance 10-182**

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Bill 10276

**An Ordinance Authorizing an Amendment to the Contract with St. Charles County for Use of St. Charles County Transportation Sales Tax Funds to Study Possible Improvements at the I-70 Interchanges at Zumbuhl Road and Cave Springs Road
(Sponsor: Jerry Reese)**

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman,
Klinghammer, and Kneemiller
“Nay”: None
Absent: Weller

Approved by the Honorable Mayor on September 8, 2010, and is known as **Ordinance 10-183**

Bill 10277

An Ordinance Authorizing Acceptance of Streets, Storm Sewer, Sanitary Sewer, Water and Their Appurtenances at Charlestowne Plat 1, Lots 1 – 120, and Release of Security (Sponsor: Michael Klinghammer)

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman, Klinghammer, and Kneemiller
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on September 8, 2010, and is known as **Ordinance 10-184**

Bill 10278

An Ordinance Amending Chapter 93 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Sections 93.16, 93.19, 93.20, 93.21 and 93.22 Pertaining to Oak Grove Cemetery and Adopting and Approving New Rules and Regulations Governing Oak Grove Cemetery (Sponsors: Ron Stivison and Laurie Feldman)

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman,
Klinghammer, and Kneemiller
“Nay”: None
Absent: Weller

Approved by the Honorable Mayor on September 8, 2010, and is known as **Ordinance 10-185**

Bill 10279

An Ordinance Authorizing the First Renewal of the Wastewater and Sewage Treatment Agreement with East Central Missouri Water and Sewer Authority (ECM) for Wastewater Discharge into the City's Sewer System for a Five (5) Year Contract, August 2, 2011 Through August 1, 2016 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman,
Klinghammer, and Kneemiller
“Nay”: None
Absent: Weller

Approved by the Honorable Mayor on September 9, 2010, and is known as **Ordinance 10-187**

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Bill 10280

**An Ordinance Repealing Ordinance 73-10 Which Established a Loading Zone Along the East Side of Third Street From 80 Feet North of Decatur Street North to Franklin Street
(Sponsors: Bridget Ohmes, Larry Muench, Michael Klinghammer, Jerry Reese, and Ron Stivison)**

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman,
Klinghammer, and Kneemiller
“Nay”: None
Absent: Weller

Approved by the Honorable Mayor on September 9, 2010, and is known as **Ordinance 10-188**

Bill 10281

An Ordinance Suspending the Prohibition Against the Consumption of Alcoholic Beverages in Public Places at the Location of and During the Hours of Operation of the Muni's on Main Event to be Held on Monday, September 13, 2010 *(Sponsor: Richard Veit)*

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman,
Klinghammer, and Kneemiller
“Nay”: None
Absent: Weller

Approved by the Honorable Mayor on September 8, 2010, and is known as **Ordinance 10-186**

Bill 10282

An Ordinance Authorizing an Engineering Services Contract with Crawford, Bunte, Brammeier to Provide a Congestion Reduction Study: I-70 Interchanges with Zumbuhl/Cave Springs Roads in an Amount Not to Exceed \$173,779.00 (Sponsor: Jerry Reese)

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman,
Klinghammer, and Kneemiller
“Nay”: None
Absent: Weller

Approved by the Honorable Mayor on September 9, 2010, and is known as **Ordinance 10-189**

Bill 10283

An Ordinance Authorizing a Wellness Fitness Initiative Agreement with Lindenwood University Allowing the St. Charles Fire Department Limited Use to the Fitness Center on the Lindenwood University Main Campus (Sponsor: Michael Klinghammer)

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Veit, Beckering, Feldman, Klinghammer, and Kneemiller
 “Nay”: None
 Absent: Weller

Approved by the Honorable Mayor on September 9, 2010, and is known as **Ordinance 10-190**

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an Amount of \$9,900.00, for a Total Contract Not to Exceed \$658,300.00 (*Sponsor: Michael Klinghammer*)

Bill 10292

An Ordinance Authorizing a Funding Agreement By and Between ACF Industries, The Goodyear Tire & Rubber Company, Mallinckrodt Inc., a Delaware Corporation, Pharmacia Corporation, Findett Real Estate Corporation and the City of St. Charles, Missouri for Funding of Additional Tasks Related to Volatile Organic Compounds Design Work by Jacobs Engineering Group, Inc. (*Sponsor: Michael Klinghammer*)

Bill 10293

An Ordinance Authorizing an Agreement Between the City of St. Charles and the Francis Howell School District for the Reporting of Certain Criminal Activity Between the City of St. Charles Police Department and the Francis Howell School District (*Sponsor: Michael Klinghammer*)

Bill 10294

An Ordinance Amending Chapters 54 and 73 of the Code of Ordinances of the City of St. Charles, Missouri by Amending Section 54.030 Pertaining to Obstructing Streets and Sidewalks and Section 73.17 Pertaining to Stopping, Standing and Parking Regulations (*Sponsor: Richard Veit*)

Councilmember Richard Veit explained the purpose for introduction of Council Bill 10294. President of the Council Michael Klinghammer requested that Council Bill 10294 be discussed at the Street Committee Meeting scheduled for September 20, 2010.

Bill 10295

An Ordinance Authorizing an Emergency Medical Services Affiliation Agreement Between SSM Health Care St. Louis, owning and operating SSM St. Joseph's Health Center and the City of St. Charles to Provide Practical Learning and/or Clinical Experiences for EMS Students of the St. Charles City Fire Department (*Sponsor: Michael Klinghammer*)

Bill 10296

An Ordinance Amending Chapter 156 of the Code of Ordinances by Amending Section 156.185 Pertaining to Amendments to Planned Development Ordinance or Development Plans (*Sponsor: Bob Kneemiller*)

Councilmember Richard Veit requested that his name be added as a sponsor of Council Bill 10296. Discussion was held relative to Council Bill 10296, including notification to the residents within 300' of the out boundary of the area to be changed, posting the property to be changed, and the size of the signs used for posting properties. Director of Community Development Bruce Evans responded to an inquiry of Councilmember Bob Kneemiller that a survey would be performed of other cities relative to the size of the signs used for posting properties; and a recommendation will be brought forward to the Council.

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Bill 10297

An Ordinance Approving the Road Dedication Plat of Kircher Drive (*Sponsor: Bob Kneemiller*)

Councilmember Richard Veit requested that his name be added as a sponsor of Council Bill 10297.

Bill 10298

An Ordinance Authorizing Amendment No. 5 to the Contract with Information Technologies, Inc. (ITI) for the Lease of Police Computer Aided Dispatch (CAD) and Records Management Systems (RMS) for the Police Department in an Amount of \$113,392.05, for a Total Amount Not to Exceed \$651,223.56 (*Sponsor: Michael Klinghammer*)

Bill 10299

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Ten (*Sponsor: Michael Klinghammer*)

A motion was made by DAVE BECKERING to retain the taxes for 2010 at the current rate of .8810, in lieu of the proposed .9090. RICHARD VEIT seconded the motion. Discussion was held relative to the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Veit, Beckering, and Kneemiller. "Nay": Ohmes, Reese, Feldman, Klinghammer, and Muench. Absent: Weller. Motion failed.

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Discussion Relative to Dead Trees on Private Property

Councilmember Bob Kneemiller explained that there are three dead trees on property owned by a homeowner's association, which association has not met for some years; and requested that the City consider taking action on this nuisance as it is a safety issue. Discussion was held relative to the safety issue; the precedent which may be established by expending public funds on private property; and the cost estimate of \$3,000 to remove the three trees, and an estimate of \$6,500 to remove and haul off the three trees. President of the Council Michael Klinghammer requested that this item be discussed further at the next Council Work Session.

File #47449

Election of an "Employer Delegate" for the Annual Missouri Local Government Employees Retirement System (LAGERS) Meeting Scheduled for October 21st and 22nd, 2010, in Springfield, Missouri

Director of Human Resources Kate Collier announced that the Annual Missouri Local Government Employees Retirement System Meeting is scheduled for October 21-22, 2010; and that the Council, as the City's Employer, has the authority to designate a delegate to attend. It was the consensus of the Council that Administration designate the Employer's Delegate to attend the meeting.

File #47450

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CONSENT AGENDA

Councilmember Bridget Ohmes removed *Item 10.C.10.g Board of Public Works Meeting of July 15, 2010 (Motion to Support the Use of the Proposed Hydrated Lime System for Current and Long Term Operations Cost)* from the Consent Agenda. A motion was made by LARRY MUENCH to approve the balance of the Consent Agenda. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Veit, Beckering, Feldman, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: Weller. Motion passed.

A. Approval of Council Minutes

1. Regular Council Meeting of August 17, 2010
2. Special Council Meeting of August 24, 2010
3. Special Council Meeting of August 31, 2010
4. Public Hearing of August 31, 2010

File #47451

B. Approval of Council Committee Reports

1. Approval of Council Committee Minutes
 - a. Council Work Session of July 27, 2010

File #47292

- b. Street Committee Meeting of August 3, 2010

File #47293

2. Approval of Council Committee Motions/Actions/Recommendations

- a. Council Work Session of July 27, 2010
 - b. Street Committee Meeting of August 3, 2010
 - i. Motion that the Street Committee Members Recommend to the Full City Council a Full Investigation of the PaveGuard System Along with a Timeline and Costs as it Relates to the Bradford Place Subdivision Entrance

C. Receipt of Reports from Boards, Commissions or Committees

1. Citizens with Disabilities Advisory Board Meeting of June 23, 2010

File #47325

2. Citizens with Disabilities Advisory Board Meeting of July 28, 2010

File #47325

3. Convention & Visitors Commission Meeting of June 24, 2010

- a. Motion to Approve the May Financial Report
 - b. Motion to Approve the Following:
 - i. Show Me Missouri
 - ii. KFAV - \$252.00
 - iii. KWRE - \$252.00
 - iv. Rejuvenate April Issue - \$3,230.00
 - v. St. Louis Post Dispatch - \$25,000.00

File #47335

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- File #47314 4. Landmarks Board Meeting of June 21, 2010
- File #47314 5. Landmarks Board Meeting of July 19, 2010
- File #47346 6. Strategic Plan Implementation Committee Meeting of June 17, 2010
- File #47346 7. Strategic Plan Implementation Committee Meeting of July 22, 2010
- File #47305 8. Board of Adjustment Meeting of August 9, 2010
- File #47313 9. Veterans Commission Meeting of June 7, 2010
10. Board of Public Works Meeting of July 15, 2010
- a. Motion to Recommend Approval to Negotiate a Contract with M3 Engineering Group, PC for the Cole Creek Creekbank Stabilization Project (Droste to Ruth)
- b. Motion to Recommend Approval of the Emergency Contract with Fred M. Luth and Sons for the Storm Sewer Repairs at 300 Perry Street
- c. Motion to Recommend approval of the Revision to Sections 51.16, 52.20, 151.30, 151.68 and 154.059 of the Code of Ordinances
- d. Motion to Recommend Approval of the Easement Encroachment License for 2 Shasta Point Court
- e. Motion to Recommend Approval of the Contract with HBR OU3 Group Funding Agreement & Jacobs General Engineering Services Contract, Supplemental Agreement No. 2 in an Amount not to Exceed \$9,900
- f. Motion to Recommend Approval of the Contract with Schulte Supply for the Purchase of Water Supplies in an Amount not to Exceed \$229,703.81
- g. Motion to Support the Use of the Proposed Hydrated Lime System for Current and Long Term Operations Cost
- REMOVED FROM CONSENT AGENDA
- h. Motion to Recommend Approval of Amendment #4 with HDR Archer for Pre-Bid Related Construction Services in an Amount not to Exceed \$45,903.00
- File#47337 11. Citizen Advisory Frontier Park Pavilion Committee Meeting of December 7, 2009
- a. Motion to Direct the Parks & Recreation Staff to Interview Steve Hollander Architects, Cornerstone Architecture Inc. and Lepique & Orne; and Return to the Committee with a Recommendation.
- File #47202

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- D. Receipt of Reports of the Director of Administration
None
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
1. Contract with ERB Equipment Company, Inc. for One (1) 2010 John Deere 410J Backhoe in an Amount Not to Exceed \$61,820 (***Supplemental RCA***)
File #47452
2. Amendment No. 3 to the contract with The Law Offices of Steve A. Martin for Legal Services Necessary to Procure by Eminent Domain One or More Parcels of Land for 3rd & Tecumseh Roundabout condemnation Project in an Additional Amount Not to Exceed \$20,000; Total Contract Amount \$50,000
File #47453
3. Contract with Thompson Coburn LLP to Provide Bond Counsel Services for the Current Refunding of the Series 2002A and B Leasehold Revenue Bonds and Series 2003 Certificates of Participation in an Amount not to Exceed \$41,500 to be Paid from Bond Proceeds
File #47454
4. Contract with Thouvenot, Wade & Moerchen for the Design of the Missouri Flood Gates Project in an Amount not to Exceed \$91,851
File #47455
5. Supplemental Agreement No. 1 to the Contract with Geotechnology, Inc. for Miscellaneous Construction Testing Services 2010 in an Additional Amount of \$20,000; Total Contract Amount not to Exceed \$45,000
File #47456
6. Contract with First American Title Insurance Co. for Title Insurance Related to Issuance of certificates of Participation Series 2010 A & B for Improvements to Mississippi and Missouri Rivers Sanitary Sewer Treatment Plans and Elm Point Water Treatment Plan in an Amount not to Exceed \$58,863.19 to be Paid from Proceeds of COPS Issue
File #47457
7. Supplemental Agreement No. 3 to the Contract with George Butler Associates, Inc. to Provide Additional Professional Engineering Services for the Street Division Facility in an Amount of \$10,970.00; Total Contract Amount \$86,122.50
File #47458
8. Contract with Cunningham, Vogel & Rost, P.C. for Special Counsel Services for the Streets of St. Charles Project and Neighborhood Improvement District
File #47459

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- F. Preliminary Plats
None
- G. Miscellaneous
1. Update and Status Report on the Emergency Creekbank Projects
File #47303
2. Approval of Home Improvement Loans
File#47301
3. Approval of Liquor License Application for Jodi Devonshire dba 2nd
Street Bike Stop Located at 1325 North Second Street
File #47286
4. Approval of Liquor License Application for Carobeth Kelly dba Steel
Shop Tennis Club, LLC, Located at 900 North Main Center
File #47286

ITEM REMOVED FROM CONSENT AGENDA

Item 10.C.10.g. Board of Public Works Meeting of July 15, 2010; Motion to Support the Use of the Proposed Hydrated Lime System for Current and Long Term Operations Cost
A motion was made by BRIDGET OHMES to refer Item 10.C.10.g to a Future Council Work Session for further discussion. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

REPORT OF THE MAYOR

2010 Mid-Year Financial Report
The Honorable Mayor Patricia M. York gave a power point presentation of the 2010 Mid-Year Financial Report. Discussion was held relative to the Report.
File #47460

Written and/or Verbal Messages from the Mayor
Boats on Main Event. The Honorable Mayor Patricia M. York announced that the Boats on Main Event is scheduled for September 9, 2010.

Farmers Market. The Honorable Mayor Patricia M. York announced that the Farmers Market is on Main Street every Saturday morning.

Lindenwood University - J. Scheidegger Center for the Arts. The Honorable Mayor Patricia M. York announced that Lindenwood University will be presenting the following event at the J. Scheidegger Center for the Arts: Steel Magnolias – September 9-11, 2010.

Riverfront Clean-Up. The Honorable Mayor Patricia M. York announced that the Riverfront Clean-Up Project is scheduled for Saturday, September 11, 2010.

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Missouri Municipal League. The Honorable Mayor Patricia M. York announced that St. Charles will be hosting the Annual Missouri Municipal League Conference at the St. Charles Convention Center on September 12-15, 2010.

Tea Town USA. The Honorable Mayor Patricia M. York announced that the St. Charles McAllisters ranked 14 out of 290 restaurants in the Tea Town USA competition; however, the owner of the St. Charles McAllisters donated \$500.00 to the City to be used to plant a tree.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Walk to Support Women in Politics. Councilmember Laurie Feldman announced that in conjunction with the Missouri Municipal League the Sue Shear Institute will be hosting a walk on Main Street on Sunday, September 12, 2010.

TABLED BILLS/PUBLIC HEARINGS

Bill 10162

An Ordinance Amending Section 40.23 of the Code of Ordinances Requiring Competitive Bidding with Contract Extensions and Renewals (*Sponsor: Bob Kneemiller*)
(*Tabled on June 1, 2010*)

There was no action taken on Council Bill 10162.

APPROVAL OF CLOSED MINUTES

A motion was made by DAVE BECKERING to approve the following Closed Session Minutes. LARRY MUENCH seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Veit, Beckering, Feldman, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: Weller and Reese. Motion passed.

- A. Council Work Session of July 6, 2010, relative to legal action, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and hiring, firing, disciplining or promotion of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- B. Regular Council Meeting of July 20, 2010, relative to legal action, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and hiring, firing, disciplining or promotion of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)

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- C. Council Work Session of July 27, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1)
 - D. Council Work Session of August 3, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
 - E. Council Work Session of August 12, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
 - F. Regular Council Meeting of August 17, 2010 (7:40 p.m.), relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
 - G. Regular Council Meeting of August 17, 2010 (9:45 p.m.), relative to legal actions, causes of action, or litigation (RSMo 610.021.1); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

The Regular Council Meeting was adjourned at 9:40 p.m.

September 21, 2010
Date Approved

Mary K. McCoy
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer